2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53403

FILED Apr 17, 2012 Secretary of State

Entity Name: BEACHSIDE REALTY OF VOLUSIA COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

315 FLAGLER AVE

NEW SMYRNA BEACH, FL 321692638

Current Mailing Address: New Mailing Address:

315 FLAGLER AVE

NEW SMYRNA BEACH, FL 321692638

FEI Number: 59-2323563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUNSOM, SUSAN 315 FLAGLER AVENUE

NEW SMYRNA BEACH, FL 32169 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HOUNSOM, SUSAN Address: 811 GARFISH AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SEC

Name: HOUNSOM, SUSAN Address: 811 GARFISH AVE

City-St-Zip: NEW SMYRNA BEACH, SE 32169

Title: TREA

Name: HOUNSOM, SUSAN Address: 811 GARFISH AVE

City-St-Zip: NEW SMYRNA BEACH, SE 32169

Title: DIR

Name: HOUNSOM, SUSAN Address: 811 GARFISH AVE

City-St-Zip: NEW SMYRNA BEACH, SE 32169

Title: DIR

Name: HOUNSOM, SUSAN Address: 811 GARFISH AVE

City-St-Zip: NEW SMYRNA BEACH, SE 32169

Title: DIR

Name: HOUNSOM, SUSAN Address: 811 GARFISH AVE

City-St-Zip: NEW SMYRNA BEACH, SE 32169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN HOUNSOM P 04/17/2012